

**GEMSTONE MINING, INC.**

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September 28, 2001

State of Utah
Department of Oil Gas and Mining
Attn: Tom Munson
Fax: 801-359-3940

Dear Tom-

This letter serves to inform you that Scott H Wilkinson, and Clinton H Christensen will have both resigned from Gemstone Mining Inc. effective September 30, 2001.

All further correspondence should be directed to the company attorney at the following location:

Prince, Yeates, and Geldzahler
John Ashton
175 East 400 South
Suite 900
Salt Lake City UT 84111
Phone: 801-524-1000

It has been a pleasure working with you over the last several years, and we wish you the best in the future.

Sincerely,

Scott H Wilkinson
Vice President Finance & Administration
Gemstone Mining Inc.

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DIVISION OF
OIL, GAS AND MINING

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